

PO9000082514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

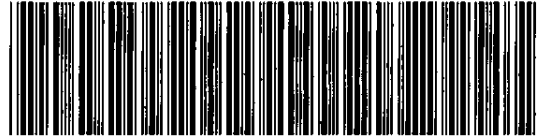
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500172016875

03/15/10--01014--009 **35.00

APPROVED
AHD
FILED

10 MAR 15 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO
3/16/10
TZ

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ricciuti Investment Group, Inc.
Name of Corporation

DOCUMENT NUMBER: corp. registration # P09000082514

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Victoria L. Ricciuti
Name of Contact Person

Ricciuti Investment Group, Inc.
Firm/Company

4779 Collins Avenue, Ste. 3108
Address

Miami Beach, FL 33140
City/State and Zip Code

vricciuti@technosgi.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Victoria Ricciuti at (305) 975-7170
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ricciuti Investment Group, Inc.

2. The principal office address: 4779 Collins Avenue, Ste. 3108, Miami Beach, FL 33140

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/05/09 Document number: P09000082514

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

4550 Bay Point Road, Miami, FL 33137

Victoria Ricciuti

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

4779 Collins Avenue, Ste. 3108, Miami Beach, FL 33140

P.O. Box NOT acceptable

APPROVED AND FILED
10 MAR 15 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Victoria Ricciuti
Signature of an officer or director

Victoria Ricciuti, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Victoria Ricciuti
Signature of Registered Agent

March 10, 2010
Date

If signing on behalf of an entity:

Victoria Ricciuti
Typed or Printed Name

*** FILING FEE: \$35.00 ***